

# A G E N D A

## Northampton Locality Board

**24<sup>th</sup> September 2019**  
**12:30 for a 12:45 start to 14:45**

**Manfield Room, Moulton Community Centre, Sandy Hill, Reedings, Northampton, NN3 7AX**

Time	Agenda Item	Action	Presented by	Report Reference
<b>Introductory Items</b>				
12:45	1. Welcome and Apologies		<i>Dr Tom Howseman</i>	<b>Verbal</b>
12:46	2. Declarations of Interest relating to agenda items Members are reminded of their obligation to declare any interest they may have on any issues arising at the meeting which might conflict with the business of NHS Nene Clinical Commissioning Group		<i>Dr Tom Howseman</i>	<b>Verbal</b>
12:48	3. Minutes of <b>Northampton Locality Board Meeting</b> held on <b>23<sup>rd</sup> July 2019</b> .	Approve	<i>Dr Tom Howseman</i>	<b>NPTLB-19-09</b>
12:50	4. Matters Arising and Action Log	Note	<i>Dr Tom Howseman</i>	<b>NPTLB-19-10</b>
<b>Nene CCG: Items for Discussion/Approval</b>				
13:00	5. RCGP Launches Active Practice Charter	Verbal	<i>Dr Catherine Massey</i>	<b>NPTLB-19-11</b>
13:10	6. Directory Of Services	Presentation	<i>Julie Rubenzer</i>	<b>NPTLB-19-12</b>
13:20	7. Care Navigation	Presentation	<i>Jeanette Pidgen / Dr Tom Howseman</i>	<b>NPTLB19- 13</b>
13:30	8. Delegation Vote	Verbal	<i>Dr Tom Howseman</i>	<b>NPTLB-19-14</b>
13:35	9. Peer to Peer Review of Referrals Prospective and Retrospective	Verbal	<i>Dr Tom Howseman</i>	<b>NPTLB-19-15</b>
<b>Any Other Business</b>				
13:40	8. Questions and answers / any other busines	Information	<i>Dr Tom Howseman</i>	<b>Verbal</b>
13:45	9. Close Nene CCG section of meeting		<i>Dr Tom Howseman</i>	<b>Verbal</b>

### Federation/Cluster Meeting

### Date of Next Meeting

22<sup>nd</sup> October 2019 – 12:30 for 12:45 start to 14:45

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IF YOU WISH TO CONTACT DR TOM HOWSEMAN: PLEASE DO SO USING [tom.howseman@nhs.net](mailto:tom.howseman@nhs.net) ONLY; IN ORDER TO ENSURE A PROMPT REPONSE AND TO MITIGATE ANY PID ISSUES.